

Clubs and Societies Working Group

Meeting Minutes September 1st, 2023

Date: Friday, September 1st, 2023

Time: 5:00PM

Location: Room 3529 or [zoom](#)

CALL TO ORDER: 5:24pm

ATTENDANCE:

Henry Li - AVP Administration/CSWG Chair: Present

Ian Caguiat - VP Administration: Present

Amy Liao: Clubs Administrator: Present

Arhum Rana - AVP Finance: Absent

Amber Dhaliwal - Finance Coordinator: Present

Melissa Bautista - Clubs and Commuters Engagement Coordinator: Present

LAND ACKNOWLEDGEMENT - HENRY

I would like to begin by acknowledging that the land on which we gather is the traditional, ancestral, and unceded territory of the xwməθkwəy̓əm (Musqueam) People.

ADOPTION OF AGENDA: APPROVED UNANIMOUSLY

AGENDA ITEMS

- Suggestions for the [Operations Committee Manual](#)
 - Amy: Section 4.5 - 4.10, 4.14
 - Henry Section 4.1 - 4.4, the rest of Section 4
 - Section 1: Definitions Changing definition of charity club/clarify to not just include raising money
 - Section 4.2f: Every new club gets the same amount of money when approved
 - Section 4.11/5.2/6.2: Last minute cancellations for SASC workshops will be penalized.
 - Ian Section 7, Section 8
 - Section 7.7 Imply that clubs have a club menu discount for catering needs, but they can only use it inside the nest

- Section 7.7 Give 10% off to clubs if they use regular menu
- Section 8.3: Any office painting/redecorations must be paid by the clubs themselves
- Section 7.5: Once a room has been booked, it can not be cancelled even by the AMS
- Section 7.3: Include a list of AMS approved organizations (not clubs, constituencies, or resource groups) eg. frats, affiliated colleges
- Club Bylaw Changes
 - Undergraduate Chemistry Society
 - Want coprez + 2 coords
 - **APPROVE**
 - Exchange Students - No longer making the bylaw change
 - Taekwondo
 - Wants a VP Marketing which will be hired every year
 - OpsComm manual says all execs need to be elected
 - Ask what happens when you become a thunderbirds sports club
 - **QUESTION**
 - Science One Survivors
 - Changing club fee from \$5 to \$10
 - **APPROVE**
 - Salsa Rueda
 - \$5 to \$8
 - New Exec: social media coordinators
 - **APPROVE**
 - Parkinsons and Alzheimers (PATH)
 - **APPROVE**
 - Muslim Students Association
 - **APPROVE**
 - Manufacturing Engineering
 - Coordinate elections, as long as they are not running again
 - 3 or fewer duties in removal from office, what does that mean? That should taken out
 - Removing appointment policies, do they have a procedure for hiring
 - Ask for clarification on appointment policies
 - **QUESTION**
 - Landscape Architecture
 - **APPROVE**

- Japan Career Network
 - Policies regulated by AMS
 - **QUESTION**
- Casual Baseball
 - **APPROVE**
- Cancer Association
 - **APPROVE**
- Biological Sciences Society
 - VP Internal and External can split the duties
 - Election bylaws?
 - **QUESTION**
- A Cappella
 - First 2 names of the club, not valid
 - Not SAC, CSWG now
 - **QUESTION**
- 180 Degrees Consulting
 - What does managing director mean, and why do they need 3?
 - Who's the president? 2 managing directors + President maybe
 - **QUESTION**

NEXT MEETING: 10AM Wednesday Sept 6

ADJOURNMENT: 6 PM